

COMMUNITY INFRASTRUCTURE AND STRATEGIC GROWTH STANDING COMMITTEE MEETING

MINUTES

Tuesday, December 10, 2024

1:00 pm - 4:00 pm

HYBRID - COUNCIL CHAMBERS AND MICROSOFT TEAMS
400 Main Street SE

PRESENT

Councillor A. Jones (Chair) (Voting)
Mayor P. Brown (Voting)
Councillor T. Petrow (Voting)
Deputy Mayor H. Spearman (Voting) (via MS Teams)
M. Elsoogheir (Non-Voting)
K. Mitchell (Non-Voting)

STAFF

L. Stevens, Director Community Infrastructure
S. Utz, Director Strategic Growth and Investment (via MS Teams)
S. Grimm, Manager Asset Management, Fleet and Building Maintenance
M. Korman, Manager Advocacy and Investment
E. Lund, Manager Utility Operations
J. Ramjohn, Manager Strategic Growth Services
R. Wiljamaa, Manager Capital Projects and Infrastructure
K. Wilkin, Manager Roads and Parks Operations
A. Dormer, Team Leader Engineering Services
G. Gibeau, Team Leader Current Planning
C. Jeromski, Planner II
K. Neill, Public Engagement Advisor
J. Bayly-Atkin, Senior Legislative Officer/Committee Clerk
K. Morrison, Legislative Officer II
N. Parkinson, Council Technician
K. Rushford, Recording Technician

1. CALL TO ORDER

Councillor Jones called the meeting to order at 1:00 p.m. and confirmed that quorum has been met for this meeting.

2. DIRECTOR'S BRIEF (verbal only)

L. Stevens, Director Community Infrastructure, advised that after a combined effort with Corporate Properties, Capital Projects and Parks, the soft opening of the first phase of the North East Regional Park was held on November 30th. It was quite well attended, given the weather. There were a number of activities including skating, snowshoeing, cross-country skiing, and dog walking. Had Council approved a Master Plan for the site in April of this year. The first phase is about 20 acres

of footprint, out of 185 acres of parkland in total (including 70 acres of naturally occurring tree stands).

Director Stevens also noted the efforts of the Parks group in starting the snowbank rink process for this winter.

J. Ramjohn, Manager Strategic Growth Services, on behalf of S. Utz, advised that due to the extended fall weather, the construction season was extended and we are looking to be ahead of schedule on a few developments set to open next year. Building Inspections has been very busy. The Southpointe commercial development is well under way.

J. Ramjohn noted that at the end of the year, he takes stock of the approval of developments over the course of the year and one of the metrics he looks at is the number of appeals. Airdrie has a low number of appeals compared to comparable municipalities. To date in 2024, there have been 5 appeals, for 5 different types of developments, in 5 different communities.

3. CONFIRMATION OF MINUTES

3.1 Regular meeting of November 26, 2024

2024-CISG-042

Moved By Deputy Mayor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee adopts the minutes of the regular meeting of November 26, 2024, as presented.

Carried (Mayor Brown not in attendance for the vote)

MEMBER JOINS THE MEETING

Mayor Brown joined the meeting at 1:05 p.m.

4. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

5. CONSENT AGENDA

There are no items.

6. AGENDA REPORTS

6.1 Intersection Safety Audit Project (Andrew Dormer, Team Leader Engineering Services)

2024-CISG-043

Moved By Councillor Petrow

The Community Infrastructure and Strategic Growth Standing Committee accepts the "Intersection Safety Audit Project" report about the safety of the City's intersections, including the scope and status of the project, as presented, for information.

Carried

6.2 Bylaw No. B-33/2024 - Land Use Bylaw Amendment - Proposed Supportive Housing Regulation Updates (Crystal Jeromski, Planner II)

2024-CISG-044

Moved By Deputy Mayor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee recommends that Council approves Bylaw No. B-33/2024, being a bylaw to amend supportive housing regulations within Land Use Bylaw B-01/2016, as presented.

Carried

RECESS

The Chair called a recess at 2:30 p.m. The meeting reconvened at 2:43 p.m.

6.3 Overview of Community Infrastructure and Strategic Growth and Investment Departments (Stephen Utz, Director of Strategic Growth and Investment and Lorne Stevens, Director of Community Infrastructure)

MEMBER LEAVES THE MEETING

Mayor Brown left the meeting at 3:44 p.m.

2024-CISG-045

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Committee accepts the presentation of the Community Infrastructure business units and the Strategic Growth and Investment business units, for information.

Carried (Mayor Brown not in attendance for the vote)

7. ITEMS REFERRED FROM COUNCIL

There are no items.

8. UPDATE OF COMMITTEE RESOLUTIONS

There are no items,

9. CLOSED SESSION

There are no items.

10. ITEMS ARISING FROM CLOSED SESSION

There are no items.

11. ADJOURNMENT

Councillor Jones adjourned the meeting at 4:12 p.m.

Committee Chair

Committee Clerk

DRAFT